



“The City With a Heart”

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

October 10, 2006

7:00 p.m.

THIS IS TO CERTIFY THAT: The San Bruno City Council met in regular session on September 12, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:05 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL: Presiding was Mayor Franzella with Vice Mayor Medina and Councilmembers Ruane, Ibarra and O’Connell in attendance.

PLEDGE OF ALLEGIANCE: Led by City Clerk Bonner.

ANNOUNCEMENTS:

a. Project Pride Committee (Franzella/Medina) Announces Plans for the Annual Halloween Parade.

Mayor Franzella announced the festivities would begin at 3:30 on October 31 at the Shops at Tanforan with free candy, a little march and awards for the best costume.

b. Beautification Task Force Committee (**Councilmember O’Connell**) Announces the Tenth Annual Beautification Awards will be Presented on Tuesday, October 24, 2006.

c. The San Bruno Redevelopment Agency Meeting Follows Tonight’s City Council Meeting.

PRESENTATIONS:

a. Present Proclamation Declaring October as National Breast Cancer Awareness Month and October 20th as National Mammography Day.

Mayor Franzella briefly outlined the Proclamation and presented it to **Councilmember O’Connell** who in turn thanked the Mayor and reminded everyone to be checked.

b. Present Proclamation Declaring October 23rd to 31st as “**Red Ribbon Week**” in the City of San Bruno to Police Chief Violet.

c. Present Proclamation Commemorating and Declaring October as **National 4-H Month**. 4-H Members thanked Council and gave a brief summary of what 4-H meant to them.

2. REVIEW OF AGENDA: No changes were made.

3. APPROVAL OF MINUTES: Regular City Council meeting of September 26, 2006, approved as submitted.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve:** Payroll of September 22, 2006.

b. **Approve:** Accounts Payable of September 18, 2006 and September 25, 2006.

c. **Approve:** Response to San Mateo Grand Jury Reports on Disaster Preparedness Training for Residents of Cities in San Mateo County and Preparing for FCC Mandated Changes in County Law Enforcement Radio Networks.

d. **Approve:** Assistant Library Services Director to attend the 2006 International Book Fair in Guadalajara, Mexico, from November 27-29, 2006.

e. Waive Second Reading and Approve Ordinance Amending Section 12.84.150 of the San Bruno Municipal Code to Allow an Additional 2' Lattice on top of a Fence, Wall or Screening Planting, to Define Fence Height and Allow Discretionary Review for Fences Within 25' from the Street Corner.

M/S Ibarra/Medina, to approve the Consent Calendar, passed unanimously.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

a. Hold Public Hearing, Waive First Reading and Introduce Ordinance Repealing Section 10.14.010(B) (Water Rates and In-Lieu Water Franchise Fee) and Amending Section 10.14.010 Heading from "Water Rates and In-Lieu Water Franchise Fee" to "Water Rates" of Chapter 10.14 (Water) of Title 10 (Municipal Services) of the San Bruno Municipal Code.

City Attorney Thompson explained this hearing and the following were housekeeping items for consistency with the City's current practices and asked for acceptance.

M/S Medina/Ruane to close the Public Hearing, passed unanimously.

M/S Ibarra/Ruane to waive the first reading, passed unanimously.

Councilmember Ibarra introduced the Ordinance for adoption, passed unanimously by a roll call vote.

b. Hold Public Hearing, Waive First Reading and Introduce Ordinance Repealing Section 10.12.600(B) (Rates, Charges, Fines and Penalties to be Set by Ordinance In-Lieu Wastewater Franchise Fee) and Amending Section 10.12.600 Heading from "Rates, Charges Fines and Penalties to be Set by Ordinance" of Chapter 10.12 (Wastewater Quality Control) of Title 10 (Municipal Services) of the San Bruno Municipal Code.

M/S Medina/Ruane to close the Public Hearing, passed unanimously.

M/S Ibarra/Ruane to waive the first reading, passed unanimously.

Councilmember Ibarra introduced the Ordinance for adoption, passed unanimously by a roll call vote.

6. UNFINISHED BUSINESS: None.

7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT:

a. Adopt Resolution Approving Amendment to Consultant Services Agreement with Callander Associates in the Amount of \$16,780 for El Camino Real Gateway Monument Permitting Process Management.

Parks & Recreation Director Mazzuca reviewed the staff report and asked for Council's approval.

Councilmember Ibarra asked if the Master Plan Callendar Associates was contracted to do had anything to do with the Gateway Signs.

Parks & Recreation Director Mazzuca said they were two separate projects.

Councilmember Ibarra clarified his understanding.

Parks & Recreation Director Mazzuca said Callander was brought in to coordinate with STG Graphics.

Vice Mayor Medina asked if there was a timeline to complete this task.

Parks & Recreation Director Mazzuca said the timeline from submittal to final approvals will not exceed six months.

Vice Mayor Medina asked once the approval is met by them, how long will it take the project to conclude?

Parks & Recreation Director Mazzuca said the master plan should be finished and he would come back to staff on October 24 for approval of a contract for the design and bid specs with anticipated groundbreaking in early spring.

Councilmember Ruane introduced the resolution for adoption, passed unanimously by a roll call vote.

8. COMMUNICATIONS: None.

9. STAFF REPORTS:

- a. Adopt Resolution Endorsing the U.S. Mayors' Climate Protection Agreement.

Mayor Franzella asked Council for adoption of the US Mayors' Climate Protection Agreement.

Vice Mayor Medina introduced the resolution for adoption, passed unanimously by a roll call vote.

- b. Approve Agreement for Shared Battalion Chief and Truck Company Services Between the Fire Agencies of Millbrae and San Bruno.

Fire Chief Voreyer gave an overview of the proposed agreement to share a Battalion Chief and Truck Company Services between Millbrae and San Bruno and asked for approval.

Councilmember's O'Connell and Ibarra and Vice Mayor Medina asked various questions about the proposed agreement to share services and Fire Chief Voreyer responded.

M/S Ruane/Ibarra to approve the proposed agreement, passed unanimously.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Tom Hamilton, Crestmoor Dr., brought it to Council's attention the fact the Traffic Safety & Parking Committee cancelled three of their meetings and the importance of these meetings going forward.

Jose Hernandez, 6th Ave., referenced a petition he had to get stoplight at San Bruno and 6th Ave. and also spoke of speed bumps on 3rd Ave.

Mayor Franzella advised him to get the petition to the City Clerk and he would be notified of the status.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

13. NEW BUSINESS:

Vice Mayor Medina asked if signs could be displayed at main school arterials to yield the right-of-way.

Mayor Franzella recessed the Council Meeting to convene to Redevelopment Agency Meeting at 7:46 p.m.

- a. The City Council will Adjourn to a Study Session to Interview Applicants for Appointment to City Commissions, Boards and Committees. He adjourned the meeting at 8:02 p.m.

14. ADJOURNMENT:

The next regular City Council meeting will be held on October 24, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
October 24, 2006

Carol Bonner, City Clerk

Larry Franzella, Mayor